

Council Senate Members
GREGORY BARKUS
VICKI COCCHIARELLA
MIKE COONEY
KELLY GEBHARDT
DAN HARRINGTON
COREY STAPLETON



Council House Members
DEBBY BARRETT
BOB BERGREN
MARGARETT CAMPBELL
DENNIS HIMMELBERGER
DAVE MCALPIN
SCOTT SALES

Montana Legislative Council

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TENTATIVE AGENDA - REVISED

Thursday, June 21, 2007

8:30 a.m. - 1 p.m., Room 137, State Capitol

- I. Call to order, roll call -- Sen. Cocchiarella, acting presiding officer
 - II. Nomination and election of officers: presiding officer and vice presiding officer - **action item**
 - III. Approval of minutes from May 15, 2007, meeting - **action item**
 - IV. Appointments to interstate committees: National Conference of State Legislatures and Council of State Governments
 - A. Review of leadership recommendations -- Susan Fox
 - B. Appointments to committees -- Council members **action item**
 - V. Budget items
 - A. Overview of LSD 2009 biennium budget -- Susan Fox
 - B. Approval of operating budget for FY 2008 and FY 2009, Programs 20 and 21 -- Karen Berger, Financial Services Manager, LSD -- **action item**
 - C. Program transfer approval needed: training budget and retirement pay -- Karen Berger -- **action item**
 - D. Approval of 2007 session laws price -- Susan Fox -- **action item**
 - E. Approval of Executive Director HB 13 salary and longevity increase - **action item**
 - VI. Approval of Legislative Council work plan/meeting dates -- Council members
 - A. Fall Strategic Planning Session, suggested meeting dates -- **action item**
 - B. Legislative Rules issue
 - C. Rules, Procedures, and Guidelines for Legislative Interim Committees and Activities and Legislative Council Rules of Procedure (in last packet)
 - D. Mental health study appropriation of \$200,000 -- **action item**
 - E. Study of the future of TVMT
 - VII. Appointment of advisory groups -- Council members
 - A. Legislative management -- Susan Fox
 - B. Voting Board Advisory -- Hank Trenk
 - VIII. Legislative Services Division reports and updates -- Susan Fox
 - A. Merit pay project
 - B. Legislative space and booking rooms process
 - C. Legislative Services staffing issue - Legislative Information Officer
 - IX. Other Council business
 - A. HB 6
 - X. Public comment on any public matter within the Legislative Council's jurisdiction (as required by 2-3-103, MCA)
 - XI. Adjournment
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